IOWA DEPARTMENT OF COMMERCE UTILITIES DIVISION

MINUTES OF THE UTILITIES BOARD

A meeting was held on June 21, 2016, commencing at 9:00 a.m. in the Iowa Utilities Board Hearing Room, 1375 East Court Avenue, Des Moines, Iowa. Board Members attending were Chair Geri Huser, Board Member Libby Jacobs, and Board Member Nick Wagner.

Chair Huser asked if there was any discussion on the consent items and being none, the Board's May 17, 2016, meeting minutes, Notification of Administrative Actions, and Notification of Board Orders were adopted by unanimous consent.

Board General Counsel staff Ben Flickinger updated the Board on the permit application of Interstate Power and Light Company for a natural gas pipeline serving Clinton, Iowa, in Docket No. P-0893. After discussion about whether the final pipeline route should be allowed to cross a particular private property, the Board members agreed to wait until after reviewing further analysis in a forthcoming memo from Board staff before making a decision.

Chief Operating Officer Cecil Wright discussed, and the Board approved, the upcoming order scheduling and providing public notice of six public comment meetings pertaining to farm tap natural gas service, Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, in Docket No. SPU-2015-0039 (TF-2015-0352).

Flickinger and Wright discussed with the Board the process for addressing three formal complaints about the Dakota Access, LLC, crude oil pipeline in Docket Nos. FCU-2016-0006, FCU-2016-0008, and FCU-2016-0009.

Flickinger discussed an order drafted, stating MidAmerican Energy Company had filed additional information about collecting approximately \$36,950 from customers prior to Board approval of the capital infrastructure investment rate (tracker) mechanism it requested in Docket No. RPU-2015-0003. Flickinger stated the order would require MidAmerican to apply the \$36,950 amount it collected prematurely to its energy adjustment clause annual reconciliation filing with the Board. Board Member Jacobs made a motion for the Board to approve the order, Board Member Wagner seconded, and the Board unanimously approved the motion.

Flickinger also discussed a requested change of service territory by Raccoon Valley Electric Cooperative and Interstate Power and Light Company (Alliant/IPL) in Docket No. SPU-2016-0002, which the Board did not act upon at the meeting while awaiting a response to an Office of Consumer Advocate objection to a confidentiality request for maps filed on June 3, 2016.

General Counsel Staff Bob Bird discussed an application for confidential treatment of Interstate Power and Light Company in Docket No.WRU-2016-0010-0150, in which Alliant/IPL seeks to continue to flow through revenues to customers from low load factor auction revenue rights, using its energy adjustment clause. Board Member Jacobs made a motion for the Board to approve an order granting Alliant/IPL's request for confidential treatment, Board Member Wagner seconded, and the Board unanimously approved the motion.

Board staff Cameron Wright discussed an order drafted to address an Alliant/IPL request for confidentiality in Docket No. M-0150. Board Member Jacobs moved for the Board to approve the order granting Alliant/IPL's request for confidential treatment, Board Member Wagner seconded, and the Board unanimously approved the motion.

Board staff Joni Nicoll presented the fiscal year 2017 total budget of \$1,266,000 for dual party relay (\$675,000) and equipment distribution program (\$591,000) services in Iowa. Board Member Jacobs made a motion for the Board to approve the budget, Board Member Wagner seconded, and the Board unanimously approved the motion.

Deputy Executive Secretary Judi Cooper provided the agency monthly financial report, Wright presented information on the active review of Board rules, and Telecommunications Section Manager Suzanne Smith discussed an amendment to the Board's contract for the lowa telephone exchange boundary mapping project with map changes requiring \$1,800 additional funding to the original \$22,500 amount from the Universal Service Fund.

Board General Counsel David Lynch updated the Board on the process for preparing and storing Board meeting minutes and audio recordings of closed sessions as well as Docket No. HLP-2014-0001, Dakota Access, LLC. Lynch stated a First Quarter 2016 construction update was due from Dakota Access on July 1, 2016, and briefly discussed the five court appeals of the Board's decision order in the hazardous liquid pipeline docket, noting that Board General Counsel had filed answers and a motion to consolidate the five appeals into a single action.

Lynch also provided an update on the Rock Island Clean Line transmission line Docket Nos. E-22123 through E-22138. Board Member Jacobs made a motion directing staff to prepare an order establishing an intervention deadline and setting a scheduling conference to establish a procedural schedule going forward in the dockets, Board Member Wagner seconded, and the Board unanimously approved the motion.

In addition, Lynch discussed how the Board is handling Freedom of Information Act requests, subject to the Iowa Open Records Act, noting two such requests that had recently been filed with the Board.

Following a short recess, CenturyLink State of Iowa Regulatory Affairs Director Wayne Johnson and Vice President Tim White presented CenturyLink's Annual Broadband Deployment update to the Board.

Chair Huser announced that the Board's next monthly meeting would be held on July 19, 2016. The meeting adjourned at 11:13 a.m. Recorded by Rob Hillesland.

Approved at the July 19, 2016, Box	oard meeting
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	UTILITIES BOARD
	<u>/s/ Geri D. Huser</u> Chair
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<u>/s/ Trisha M. Quijano</u> Executive Secretary, Designee	